

# Agenda

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BOARD MEETING AGENDA  
JULY 17, 2014  
OFFICES OF KENT COUNTY WATER AUTHORITY

Approval - Minutes of Meeting: Board Meeting - June 19, 2014

Guests: 3:30 P.M. High Service Request

- Cedar Hill Farm, E.G., Scott Moorehead
- The Woods at Fox Ridge, E.G., Mr. Chofay

Legal Counsel: Legal Matters

Director of Finance Report: Cash Report  
May 2014 Closing

Point of Personal Privilege & Communication:

General Manager/Chief Engineer's Report:

General: 642 Washington Street – Recommend Legal Action  
RFP Bill Printing, Approval  
New Facility Discussion

Capital Projects: CIP-1C Mishnock Well Treatment Plant (Wright-Pierce request for additional fees)  
(Ratify C.O. No.7 Overhead Crane Relocation)

Infrastructure Projects: IFR 2010B Prospect Hill (Approve C.O. No.4 Hydrant Relocation)  
Quaker Lane P. S. Upgrade (Status)  
Apponaug Circulator Water Main Replacement (Status)  
System Chlorinators, Additions to Clinton & Quaker P.S. (Status)  
Hydraulic Model Upgrade (Status)  
East Greenwich Well Refurbishment (Ratify Task Order No.2 Approval Well  
Refurbishment)  
IFR 2014/2015 Program (Task Order Approval Hope Ave Culvert)

The offices of the Kent County Water Authority are handicapped accessible. Individuals requesting interpreter services for the hearing impaired must contact the offices of the Kent County Water Authority 72 hours before the meeting at 821-9300. (Telecommunications device for the hearing impaired available).

Agenda Posted July 10, 2014.

1. KCWA Main Entry Office Public Bulletin Board
2. KCWA Side Entry Door Entrance
3. West Warwick Town Hall Public Bulletin Board

Agenda Sent Via U. S. Post Office July 10, 2014 for Posting on Public Bulletin Board

1. City of Warwick
2. Town of Coventry
3. Town of East Greenwich
4. Town of West Warwick
5. Town of West Greenwich